

SHIAWASSEE DISTRICT LIBRARY BOARD  
SPECIAL VIRTUAL MEETING  
MINUTES  
10 DECEMBER 2020

PRESENT: ROBIN FREDRICK, PRESIDENT  
ROBERT TEICH, JR., SECRETARY  
SARA PETTIT  
ELAINE KUCHAR, TREASURER  
CAROLE SCHAEFER  
JAMIE SEMANS

EXCUSED: ROSEMARY SCHULTZ

ABSENT: CINDY GARBER, VICE PRESIDENT

STAFF PRESENT: MARGARET BENTLEY, NANCY FOLARON, JODI FOX, NATALIE YOUNG, ERIC PALMER (MMLC Director)

Fredrick called the meeting to order at 7:10 p.m.

Approval of the Agenda: Pettit moved to accept the agenda with the deletion of items 3, 4, and 5 related to Tracey Wehking's interview; seconded by Kuchar; motion carried.

Interview with White: The board interviewed Kimberly White for the library director's job.

Citizen's Comments: None.

Board Open Discussion: The board was impressed with Kimberly's enthusiasm, experience, and presentation.

Decisions:

New Library Director: Pettit moved to offer the position to White subject to a reference check and the ability for Fredrick to negotiate a salary package; seconded by Kuchar; motion carried unanimously by roll call vote.

Teich thanked Palmer for his help with the search.

Adjourn: Kuchar moved to adjourn at 8:46 p.m.; seconded by Semans; motion carried.

Rob Teich  
Board Secretary

Attachments:

Attachments to Original Only: